

P05000019276

(Requestor's Name)

Raquel Padron

150 NE 8th Ave., Hialeah, FL 33010

(City/State/Zip/Phone #)

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2005 JAN 31 P 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: R N CONSULTING & MARKETING, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RAQUEL PADRON

Name (Printed or typed)

150 NE 8TH AVE.

Address

HIALEAH, FL 33010

City, State & Zip

786-443-3085

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
R P CONSULTING & MARKETING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is R P CONSULTING & MARKETING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is: 150 NE 8th Ave., Hialeah, FL 33010.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 150 NE 8th Ave., Hialeah, FL 33010. The name and address of the initial registered agent is Raquel Padron, 150 NE 8th Ave., Hialeah, FL 33010.

ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The Corporation shall have (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Director of this Corporation is:

<u>Name</u>	<u>Address</u>
Raquel Padron	150 NE 8 th Ave., Hialeah, FL 33010

ARTICLE VIII – OFFICERS

The officers of the Corporation are:

<u>Name</u>	<u>Office</u>
Raquel Padron	President and Treasurer

ARTICLE IV – INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X – PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase is pro-rata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

ARTICLE XI – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:
Raquel Padron, 150 NE 8th Ave., Hialeah, FL 33010


ARTICLE XII – AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V. OF THESE ARTICLES OF INCORPORTAION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 16 DAY OF JANUARY, 2005.


RAQUEL PADRON

FILED
2005 JAN 31 P 4 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA